
LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor • Los Angeles CA 90005-4001

APPROVED

MEETING SUMMARY

Thursday, June 7, 2007

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Cinderella Barrios-Cernik	Kafi Battersby
Katie (Catherine) Branson	Scott Campbell
Cesar Cuadra	Trevor Daniels
Wendy Garland	David Giugni
Mario Gonzalez	Philip Hendricks
Lee Kochems	Jorge Montoya*
Ricki Rosales	Sophia Rumanes
Terry Smith	Precious Stallworth*
Enrique Topete	Tim Young

ABSENT

Daniel Deniz
Michael Green
Jeffrey King
Miguel Martinez
Daniel Rivas**
Kathy Watt

* Denotes present at one (1) of the roll calls

** Denotes not present at both roll calls; however, voted

OAPP STAFF PRESENT

Kyle Baker	Elizabeth Escobedo	Alicia Moody	Pamela Ogata
David Pieribone	Jane Rohde	William Strain	Lanet Williams
Paulina Zamudio			

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:20 P.M. and a quorum was present.

II. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT June 7, 2007 HIV Prevention Planning Committee Meeting Agenda was reviewed. Mario Gonzales placed a motion on the floor to approve the June 7th HIV Prevention Planning Committee Meeting agenda and the motion was seconded by Trevor Daniels. The motion passed by consensus.

MOTION #1: Approve the June 7, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	MOTION PASSED
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III. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT May 3, 2007 HIV Prevention Planning Committee Meeting Summary was reviewed. Lee Kochems placed a motion on the floor to approve the May 3, 2007 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by David Giugni. The motion passed approved by consensus.

MOTION #2: Approve the May 3, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	MOTION PASSED
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Terry Smith shared Kathy Watt was not present at the meeting due to an emergency and Dr. Michael Green, OAPP, had been detained at the office and would be joining the meeting later.

IV. PUBLIC COMMENT

- Jill Rotenberg, JWCH Institute, announced the Service Provider Network (SPN) Service Planning Area (SPA) 4 meeting is scheduled for Thursday, June 21st at JWCH (Sunset Office). Flyers are on the back table.
- Jill Rotenberg announced for HIV Counseling & Testing Week the JWCH Institute's Mobile Testing Unit will be conducting marathon testing and providing health education/risk reduction services at the Midtowne SPA on Tuesday, June 26th.
- Jill Rotenberg announced that for HIV Counseling & Testing Week, JWCH Institute will be providing counseling and testing and health education risk reduction services at Van Ness Recovery House on June 26th from 3:00 PM to 7:00 PM and on Thursday, June 28th at the T.H.E. Clinic.
- Herberth Osorio, Northeast Valley Health Corporation, announced the planning meeting for National Latino AIDS Awareness Day (NLAAD) is scheduled for October 15th at Children's Hospital Los Angeles. Flyers are on the back table.
- Susan Forrest, HIV Drug & Alcohol Task Force, announced two upcoming HIV Drug & Alcohol Task Force Trainings (on June 14th in conjunction with the Overdose Prevention Task Force and on July 9th in conjunction with the HIV Mental Health Task Force are conducting a training titled, "Violence, Substances and HIV". Flyers are on the back table.

V. NAMES BASED HIV REPORTING PRESENTATION

Douglas Frye, Director, HIV Epidemiology Program, presented a power point presentation on the issues in Name Based HIV Reporting in Los Angeles County.

Attached is a copy of the Power Point presentation titled, "Issues in Name-based HIV Reporting in Los Angeles County".

After the presentation, there was a question and answer period.

VI. COMMUNITY CO-CHAIRS REPORT

- HIV Prevention Leadership Summit (HPLS) Update
Terry Smith shared he, Kathy Watt and Ricki Rosales attended HPLS in New Orleans. Ricki Rosales shared most of the sessions he attended were advanced presentations. The plenaries were interesting and a lot of sessions focused on African American women and their risk for contracting HIV.

Pamela Ogata, OAPP, spoke on behalf of Mike Janson, OAPP, who presented on the geographic information systems at HPLS which explained how OAPP uses zip code data and how OAPP incorporates zip code data into the prevention planning process to determine the geographic estimate of need. In addition, Ms. Ogata shared there was a panel discussion on the Los Angeles Coordinated HIV Needs Assessment (LACHNA). Ms. Ogata anticipates that OAPP will be providing preliminary data from LACHNA at the United States Conference on AIDS (USCA) in Palms Springs, CA.

Terry Smith shared the LACHNA Survey is a coordinated needs assessment which the PPC is conducting in collaboration with the Commission on HIV and additional sites are needed for some of the SPA's. Pamela Ogata developed a list of potential LACHNA sites by SPA and Mr. Smith asked individuals to review Ms. Ogata listing and make additional recommendations to Ms. Ogata at the break. Ms. Ogata shared assistance is needed to locate additional sites/venues in SPA 2, SPA 3, SPA 5, SPA 6 and SPA 7. Assistance needed for the following populations: re-entry (recently incarcerated, adult film industry workers, youth, MSMW. Ms. Ogata shared high volume locations are needed because approximately 15-20 surveys needed to be completed within a 4 to 5 hour period. Lastly, Ms. Ogata shared the survey time period is twelve (12) weeks starting now and a prompt response would greatly be appreciated.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared the Centers for Disease Control and Prevention (CDC) hosted a tele-briefing last month on the HIV Prevention Strategic Plan. In May, 2005, a CDC/HRSA Advisory Committee was created to review, update and revise the HIV Prevention Strategic Plan. The CDC/HRSA Advisory Committee recommended to the CDC to extend the HIV Prevention Strategic Plan to cover through 2010. Some of the goals are:

- decrease new infections
- return rates for those who are obtaining HIV results
- linkage to care
- strengthening the capacity of agencies to provide services

Additionally, the CDC/HRSA Advisory Committee are having conversations on having a new emphasis on:

- Incarceration
- Rapid Testing
- Medical Screening/Routine Screening
- Discrimination

Ms. Rumanes shared the current HIV Strategic Plan will be shared with individuals at different PPC meetings.

- OAPP Prevention Services Contracting Process Presentation
Sophia Rumanes presented a power point presentation on the contacting process for the 2007-2008 HIV Prevention Services contracting.

Attached is a copy of the Power Point presentation titled, "HIV Prevention Services Contracting Process 2007-2008: New Program Emphasis".

After the presentation, there was a question and answer period.

Lastly, Ms Rumanes announced the HIV Prevention Plan Addendum has and is being distributed at this meeting and encouraged individuals to use the HIV Prevention Plan Addendum as a companion to the 2004-2008 HIV Prevention Plan. Ms. Rumanes congratulated the PPC for developing the HIV Prevention Plan Addendum.

VIII. HIV COUNSELING & TESTING (HCT) WEEK INITIATIVE PRESENTATION

Sophia Rumanes, OAPP, and Paulina Zamudio, OAPP, presented a power point presentation about HIV counseling & testing services and the HCT Week Initiative.

Attached is a copy of the Power Point presentation titled, “HIV Counseling and Testing Services: A brief review of the Service and HCT Week Initiative”.

After the presentation, there was a question and answer period.

IX. BREAK

X. ACT NOW AGAINST METH: COMMUNITY MOBILIZATION AND PUBLIC POLICY IN AN URBAN SETTING PRESENTATION

Eddie Martinez, The Wall-Las Memorias Project; Alejandro Menchaca, The Wall – Las Memorias Project; Russell Alexander-Orozco, The About Time Group; Tim Young, Asian Pacific AIDS Intervention Team; and Katie Branson, Van Ness Recovery House (all members of Act Now Against Meth Coalition) presented a power point presentation on the Crystal Meth epidemic in Los Angeles and community mobilization efforts.

Attached is a copy of the Power Point presentation titled, “Act Now Against Meth: Community Mobilization and Public Policy In An Urban Setting”.

After the presentation, there was a question and answer period.

XI. SUBCOMMITTEE REPORTS

Operations – Tim Young shared the Operations Subcommittee has reviewed and recommend two (2) applicants for PPC membership.

Motion #3: Tim Young placed a motion on the floor to approve Ronnie Snyder’s application for PPC membership. Daniel Rivas seconded the motion. A roll call vote was taken. The motion passed.

MOTION #3: Approve Ronnie Snyder’s application for PPC membership.	<i>Aye: Barrios-Cernik, Battersby, Branson, Campbell, Cuadra, Daniels, Garland , Giugni, Gonzalez, Hendricks, Kochems, Montoya, Rivas, Rosales, Rumanes, Smith, Stallworth, Topete, Young</i> <i>Nay: None</i> <i>Abstention: None</i>	MOTION PASSED <i>Aye: 19</i> <i>Nay: 0</i> <i>Abstention:0</i>
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Motion #4: Tim Young placed a motion on the floor to approve Traci Bivens-Davis' application for PPC membership. Trevor Daniels seconded the motion. A roll call vote was taken. The motion passed.

MOTION #4: Approve Traci Bivens-Davis' application for PPC membership.	<i>Aye: Barrios-Cernik, Battersby, Branson, Campbell, Cuadra, Daniels, Garland, Giugni, Gonzalez, Hendricks, Kochems, Montoya, Rivas, Rosales, Rumanes, Smith, Stallworth, Topete, Young</i> <i>Nay: None</i> <i>Abstention: None</i>	MOTION PASSED <i>Aye: 19</i> <i>Nay: 0</i> <i>Abstention: 0</i>
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Tim Young shared the official PPC brochure was being distributed and additional copies of the brochure are on the back table. Additionally, Mr. Young shared the PPC Operations Subcommittee is soliciting art work for the cover of the Los Angeles County HIV Prevention Plan and flyers are on the back table. The deadline for the submission of art work is June 29th. Art work should be emailed to Tim Young at timy@apaitonline.org.

Lastly, Mr. Young shared the Operations Subcommittee has been charged with developing a Resource Inventory Survey for the upcoming HIV Prevention Plan. Many of the service providers in Los Angeles County will be receiving a Resource Inventory Survey, which will request the following: name of agency, type of HIV prevention programs offered, etc. The survey is confidential and will assist the Operations Subcommittee in assessing what type of prevention programs are offered in Los Angeles County.

The next Operations Subcommittee meeting is scheduled for Tuesday, June 12th at 10:00 AM at OAPP.

- Evaluation – David Giugni shared the Evaluation Subcommittee continues to work on the drafts for the EPI Profile portion of the upcoming HIV Prevention Plan. Sophia Rumanes provided an OAPP HIV Prevention Services Contracting Process presentation (same as today's meeting presentation) at the last Evaluation Subcommittee meeting. The next Evaluation Subcommittee meeting is scheduled for Monday, June 18th from 2:30 PM to 4:30 PM at OAPP.
- Standards & Best Practices – Phil Hendricks shared the Standards & Best Practices Subcommittee has submitted their Provider Forum Interview Survey Plan to the Institutional Review Board (IRB) and awaiting their approval. The Standards & Best Practices Subcommittee is currently drafting a letter to all OAPP funded providers to request their participation in the upcoming Focus Groups. Based on a request from the Prevention Plan Work Group, the Standards & Best Practices Subcommittee is reformatting their Interventions Matrix by target populations. The next Standards & Best Practices subcommittee meeting is scheduled for Thursday, June 21st from 1:30 PM to 3:30 PM at OAPP.

- HIV Counseling & Testing (HCT) Work Group – Daniel Rivas shared he and Precious Stallworth, HCT Work Group Co-Chair, and HCT Work Group members are in the process of finalizing the HCT recommendations. Mr. Rivas encouraged all HCT providers/programs OAPP funded or not funded by OAPP to attend the HCT Work Group Meetings. The next HCT Work Group Meeting is scheduled for Thursday, June 21st from 10:00 AM to 12:00 Noon at OAPP. Lastly, Precious Stallworth reported there is no SPA 1 representation at the HCT Work Group Meetings and suggested SPA 1 email her any issues and/or concerns.
- Public Policy Committee – Daniel Rivas shared the PPC Public Policy committee decided they are meeting too infrequently; therefore, want to increase the meeting frequency. One of the recommendations was to join the PPC Public Policy Committee with the COH Public Policy Committee. It was reported that if the PPC Public Policy Subcommittee merged with the COH Public Policy Committee, PPC members would have voting privileges; however, the COH By-Laws state the chair must be a COH member. David Giugni shared he was present at the COH Public Policy Committee meeting and the COH Committee voted to continue this dialogue/discussion and is interested in combining the two (2) committees. The question of co-chairs remains. The next COH Public Policy meeting is June 20th at 1:30 PM to 3:30 PM at the COH offices. The next Public Policy meeting is scheduled for July 10th from 10:00 AM to 12:00 Noon at OAPP.

It was agreed follow up on the merger is to take place and in the interim the Public Policy Subcommittees will meet separately. Daniel Rivas agreed to contact Whitney Engeran, COH Public Policy Committee, and report back to the PPC Executive Subcommittee to make a motion for the PPC general body.

- Prevention Plan Workgroup – Ricki Rosales shared the Prevention Plan Workgroup met on June 4th and the bulk of the meeting was spent on reviewing and updating the work plan and time line. A copy of the updated work plan and time line is included in today's meeting packet. The Addendum was discussed and a subgroup of the Work Group is reviewing the Addendum for updates and changes. The next Prevention Plan Workgroup meeting is scheduled for Monday, June 18th at 12:00 noon at OAPP. At the June 4th Prevention Plan Workgroup Meeting, the group voted to extend the Prevention Plan to a five (5) year period. Mr. Rosales shared he was prepared to make a motion at today's PPC Meeting to extend the Prevention Plan to a five year period; however, he received word the CDC may extend the co-operative agreements by two (2) years and that may impact the length of the plan. Mr. Rosales decided to hold off on the motion to extend the plan until he hears more information and at that time he will back the recommendation. At the next Prevention Plan Workgroup Meeting, the group may look at different methods to prioritize the populations and allocate the resources (what other jurisdictions have done).

XII. STANDING REPORTS

- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) – Ricki Rosales shared the UCHAPS mission and purpose statement is included in the meeting packet (yellow). UCHAPS met on May 19th, May 20th and May 22nd at the HIV Prevention Leadership Summit (HPLS) in New Orleans, LA. The Strategic Plan for the group (UCHAPS) was finalized and voted on which included: participation in national work groups, development of position papers and response papers, development of presentations for conferences and working to support federal funding for the domestic HIV prevention funds. The group met

with Dr. Janssen, CDC, and the bulk of the conversation was around the Heightened Response and how it was handled. The group met with Dr. Fields and Dr. Rhodes, CDC, on the topic of African American Women and Diffusion of Evidence Based Interventions (DEBIs) [WILLOW and SiHLE]. Additionally, the group met with Dr. Kevin Fenton, CDC, who discussed correctional issues, integration of CDC with other branches (i.e. HRSA, NIMH, SAMSHA, etc.), resource allocation, revisions to the CDC Strategic Plan, sponsor of HPLS. There were several discussions on the CDC's definition of high risk and very high risk. Dr. Fenton requested each jurisdiction send him a letter requesting clarification of high risk and very high risk and request an update of the definition to include everyone who is at risk. Sophia Rumanes shared the CDC has released a Program Announcement for Rapid Testing titled "Expanded and Integrated HIV Testing for Populations Disproportionately Affected by HIV Primarily African Americans" and the due date is July 16th. The goal of the CDC is to test 1½ million people for HIV and identify 20,000 new HIV cases. Only health department or jurisdictions are eligible to apply for this funding and must meet the criteria of "having diagnosed over 140 African Americans with AIDS in 2005"; therefore only 26 jurisdictions are eligible for funding. Los Angeles County can apply for from \$569,000 to \$770,000. Ms. Rumanes shared OAPP will aggressively pursue this funding. At UCHAPS, Terry Smith shared there was discussion that there will be a consultation regarding HIV among African American women in June, 2007.

- AIDS Action – No Report
- Commission on HIV (COH) Report – David Giugni shared in addition to the discussion on reinstating the joint PPC and COH Public Policy Committee, the COH approved the year 17 implementation plan, Mario Perez provided a report on the Title II Supplemental Award for year 17 (which was an increase over last year's funding), the State Office of AIDS reported the Minority AIDS Initiative (MAI) was done by the competitive bidding process and the State of California was not going to apply, and Mr. Giugni recommended forwarding the PPC brochure to the COH.
- City of Los Angeles AIDS Coordinator's Office – Ricki Rosales shared the City of Los Angeles AIDS Coordinator's Office is closing out accounts for the end of this fiscal year. The City of Los Angeles AIDS Coordinator's Office is working on a Proclamation for HIV Counseling and Testing Week, which will be at the Los Angeles City Council on June 22nd. The City of Los Angeles AIDS Coordinator's Office is hosting training with the California AIDS Clearinghouse on Material Development on June 18th. Flyers are on the back table. Lastly, Mr. Rosales shared the City of Los Angeles AIDS Coordinator's Office is working with the Los Angeles City Attorney on developing a training concerning rights and responsibilities for developmentally disabled individuals who are HIV +.
- City of West Hollywood – David Giugni shared this is "Pride Week" and placed a calendar of events for June at PPC members seats. Additional calendar of events are on the back table. The City of West Hollywood is working with the OAPP Planning & Research staff to launch LACHNA at Christopher Street West (CSW). The official kick off of CSW is Friday night.
- City of Long Beach – Mario Gonzalez shared a draft report of Long Beach's Needs Assessment on care and prevention was presented at the last Planning Group meeting. The next Long Beach HIV Planning Group Meeting is scheduled for June 13th from 12:00 to 2:00 PM. The SPA 8 SPN meeting is scheduled for June 20th from 11:00 AM to 1:00 PM. The Long Beach Crystal Meth Task Force Meeting is scheduled for June 21st from 2:00 PM

to 4:00 PM. The Long Beach Gay Men's Summit is scheduled for June 16th from 9:00 AM to 4:00 PM at the Long Beach Courtyard Marriott.

- Sexually Transmitted Diseases (STD) Program – Jorge Montoya reported several community advisory board meeting have taken place for the social marketing campaigns for Women of Color and Men Who Have Sex with Men. The launch target date of June 25th for the social marketing campaign. Mr. Montoya thanked all who were involved in this project.
- HIV/Epidemiology – Wendy Garland reported the following:
 - number of AIDS cases diagnosed in Los Angeles County since of December, 2006 51,780
 - number of living AIDS cases in Los Angeles County 21,602
 - between July, 2002 and April 17, 2006 (non names reporting – code based) 15,275
 - since April 17, 2006 new cases by name reported 5,590
- Alcohol and Drug Programs Administration (ADPA) – No Report.

XIII. ANNOUNCEMENTS

- Precious Stallworth encouraged those individuals attending CSW (who have not been vaccinated) to get vaccinated against Hepatitis A & B and encourage their clients, family and friends to get vaccinated. Free Hepatitis A & B vaccinations will be available at CSW.
- Pamela Ogata thanked David Giugni for assisting in the coordination of the LACHNA team's entry into CSW. If anyone is doing outreach at CSW on Sunday, Ms. Ogata announced the LACHNA team needs a couple more venue passes (between the hours of 12:00 noon and 5:00 PM), please see Ms. Ogata after today's meeting.
- Ricki Rosales announced the California HIV Planning Group (CHPG) is meeting for the 2nd time this year on June 19th and June 20th in Monterrey.
- Terry Smith announced the July, 2007 monthly PPC meeting has been rescheduled to Tuesday, July 10th from 12:00 noon to 4:00 PM at St. Anne's Maternity Home.
- The PPC Public Policy meeting will be rescheduled to the last week of June, prior to the PPC Executive Subcommittee Meeting. Rosie Vasquez will be sending out Public Policy meeting reminders.
- Tim Young announced the location for the July, 2007 Operations Subcommittee Meeting (July 10th) may change, individuals will be notified.
- Tim Young announced the Asian Pacific AIDS Intervention Team (APAIT) is celebrating its' 20th year this year and an award will be given to APAIT at the CSW parade.
- Enrique Topete announced The Wall-Las Memorias Project annual Summer Carnival scheduled for Thursday, June 14th from 7:00 PM to 11:00 PM.
- Enrique Topete announced a summit is scheduled at "Quiet Cannon" in Montebello on June 23rd and registration is filling up fast. This summit is free.
- Enrique Topete announced The Wall-Las Memorias Pool Party benefiting the Tijuana AIDS Hospice on August 25, 2007. Flyers are on the back table.
- Enrique Topete announced California State University Northridge went to the Tijuana AIDS Hospice and has several articles devoted to the visit in its' newspaper, "Nuevo Sol". Copies of the newspaper are on the back table.
- Mario Gonzalez announced the Long Beach AIDS Walk is scheduled for June 23rd from 9:00 AM to 2:00 PM.
- Paulina Zamudio announced Saturday, June 9th is the ALIANZA Conference.

XIV. CLOSING ROLL CALL

XV. ADJOURNMENT – Meeting adjourned at 3:43 P.M.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the June 7, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve May 3, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Approve Ronnie Snyder's application for PPC membership.	<i>Aye: Barrios-Cernik, Battersby, Branson, Campbell, Cuadra, Daniels, Garland , Giugni, Gonzalez, Hendricks, Kochems, Montoya, Rivas, Rosales, Rumanes, Smith, Stallworth, Topete, Young Nay: None Abstention: None</i>	Motion Passed <i>Aye: 19 Nay: 0 Abstention:</i>
MOTION #4: Approve Traci Bivens-Davis' application for PPC membership.	<i>Aye: Barrios-Cernik, Battersby, Branson, Campbell, Cuadra, Daniels, Garland , Giugni, Gonzalez, Hendricks, Kochems, Montoya, Rivas, Rosales, Rumanes, Smith, Stallworth, Topete, Young Nay: None Abstention: None</i>	Motion Passed <i>Aye: 19 Nay: 0 Abstention: 0</i>

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.